

78

ARTER & HADDEN^{LLP}

ATTORNEYS AT LAW

founded 1843

Austin
Cleveland
Columbus
Dallas
Dayton
Irvine
Los Angeles
Sacramento

1801 K Street, N.W., Suite 400K
Washington, D.C. 20006-1301

telephone 202.775.7100

facsimile 202.857.0172

San Antonio
San Diego
San Francisco
Washington, D.C.
Woodland Hills
Affiliated Offices
Brussels, Belgium
Geneva, Switzerland

Direct Dial: (202) 775-7126

Internet Address: brobinso@arterhadden.com

June 6, 2000

Donna M. Caton
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
P.O. Box 19280
Springfield, IL 62794-9280

Re: Innovative Telecom Corporation

Dear Ms. Caton:

Enclosed please find the original and one copy of Innovative Telecom Corporation's revised annual report for the fiscal year ending December 31, 1999. We have made corrections to pages 1 and 2 of the annual report in accordance with the May 30, 2000 letter we received from Eric Mandell, Financial Analyst, Illinois Commerce Commission. A copy of this letter is enclosed for your convenience. Also enclosed is an additional copy of the revised annual report. Please stamp it and return it in the enclosed envelope for our records.

If you have any questions regarding this filing, please do not hesitate to contact me.

Very truly yours,



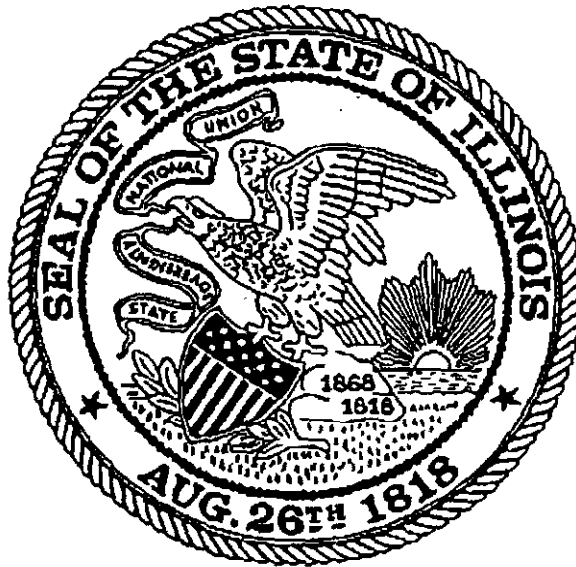
Brian D. Robinson

Enclosures

cc: Timothy Bass
Leanne Bergeron

FORM AR-13

ANNUAL REPORT OF
CERTAIN TELECOMMUNICATIONS CARRIERS
TO THE
**ILLINOIS COMMERCE
COMMISSION**



ILLINOIS
COMMERCE COMMISSION
Mar 28 9 17 AM '00
CHIEF CLERK'S OFFICE

Exact Legal name of Respondent (Company)	Year of Report
INNOVATIVE TELECOM CORPORATION	December 31, 1999

This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined in Section 5-109 of the Public Utilities Act [220 ILCS 5/5-109] Disclosure of this information is REQUIRED. Failure to provide any information could result in a fine of \$100 per day under Section 5-109 of the Public Utilities Act. This form has been approved by the Forms Management Center.

T - C - R

JAN. 28. 2000 5:28PM

ARTER & HADDEN

NO. 7276 P. 2

ARTER & HADDEN^{LLP}

ATTORNEYS AT LAW

founded 1843

Austin
Cleveland
Columbus
Dallas
Dayton
Irvine
Los Angeles
Sacramento

1801 K Street, N.W., Suite 400K
Washington, D.C. 20006-1301

telephone 202.775.7100
facsimile 202.857.0172

January 28, 2000

San Antonio
San Diego
San Francisco
Washington, D.C.
Woodland Hills
Affiliated Offices
Brussels, Belgium
Geneva, Switzerland

Via Federal Express

Illinois Commerce Commission
Public Utility Fund
527 East Capitol Avenue
P.O. Box 19280
Springfield, IL 62794-9280

Re: Innovative Telecom Corporation's Annual Gross Revenue Return

Dear Sir/Madam:

Enclosed please find Innovative Telecom Corporation's ("ITC") Annual Gross Revenue Return for the year ending December 31, 1999. Also enclosed is an additional copy of ITC's return. Please stamp it and return it in the enclosed envelope for our records.

If you have any questions regarding this filing, please contact Brian Robinson of this firm at (202) 775-7126 or the undersigned.

Very truly yours,


Gerie A. Miller

Enclosure

cc: Timothy Bass, Esq.



ILLINOIS COMMERCE COMMISSION - PUBLIC UTILITY FUND
ANNUAL GROSS REVENUE RETURN
 Period 01/01/99 Through 12/31/99

READ INSTRUCTIONS ON REVERSE SIDE - Typewriter Or Ink Only

Officer or other person to whom questions concerning this return should be addressed: Name: Brian Robinson Tel: (202) 775-7126 Fax: (202) 857-0172
 Street Address: Arter & Hadden LLP, 1801 K Street, N. W., Suite 400F
 City: Washington State: DC Zip: 20006-1301

Name and Address of In-State Designated Agent

INNOVATIVE TELECOM CORPORATION - Designated Agent
 Document Processor
 CT Corporation System
 208 S. LaSalle Street
 Chicago, IL 60604

FEIN: 020484512

Co. Type: P1
 Phone #: (603) 889-8411

☐ CHECK HERE IF THIS IS AN ADDRESS CHANGE

FEIN or Social Security # 020484512

1. a. ACTUAL Illinois Gross Operating Revenue for the Calendar Year ending December 31 1999 \$124,260.36
 Based on: ☐ Receipts ☒ Billing
- b. Less revenue from Illinois-related interstate service \$100,327.54
- c. Gross Revenue applicable to Illinois \$ 23,932.82
2. Deduct:
 - a. Revenue from sale to utilities or electric coops for resale \$ 0
 - b. Uncollectible accounts (if billing basis used) \$ 0
 - c. Other deductions (must be itemized, attach schedule, see instruction) \$ 0
 - d. TOTAL DEDUCTIONS \$ 0
3. Gross Revenue Subject to tax (Line 1c minus Line 2d) \$ 23,932.82
4. Tax Payable for the Calendar Year ending December 31, 1999 (Line 3 x .001) \$ 23.93
5. Deduct:
 - a. Credit memorandum attached, No. \$ 0
 - b. Total credit memorandums submitted with previously filed 1999 returns, if any \$ 0
 - c. Total payments made with previously filed 1999 returns, if any \$ 0
 - d. TOTAL CREDITS AND PAYMENTS \$ 0
6. Tax unpaid or (overpaid) (Line 4 minus Line 5d) \$ 23.93
7. Payment enclosed \$ 23.93
8. Account Balance (Line 6 minus Line 7) \$ 0

OATH: Under penalties of perjury, I state that I have examined this return and, to the best of my knowledge, it is true, correct and complete.

Officer's Signature

James U. Troup, Attorney in Fact, Innovative Telecom Corporation

Please Print or Type Officer's Name & Title

IMPORTANT

The term Public Utility and Utility as used on this form includes Telecommunications Carriers as under the Public Utilities Act.

To avoid penalties, the original of this RETURN, together with remittance, must be filed with the Fiscal Information Section of the ILLINOIS COMMERCE COMMISSION, 527 East Capitol Avenue, P. O. Box 19280, Springfield, Illinois 62764-9280 on or before the 31ST DAY OF JANUARY FOLLOWING THE END OF THE APPLICABLE YEAR.

Make Check, Draft or Money Order payable to: ILLINOIS COMMERCE COMMISSION - PUBLIC UTILITY FUND

This agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under the Public Utilities Act (225 ILCS 5/2-402). Disclosure of this information is MANDATORY. Failure to provide any information could result in substantial penalties. This form has been approved by Forms Management Center.

AGENCY USE ONLY

019

0030702000

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Innovative Telecom Corporation :
:
Application for a certificate : 96-0237
of service authority to provide :
intrastate resold telecommunica- :
tions services. :

ORDER

By the Commission:

On May 3, 1996, Innovative Telecom Corporation ("Innovative" or "Applicant") filed a verified application with the Illinois Commerce Commission ("Commission") for a Certificate of Service Authority to provide resold interexchange telecommunications services within the State of Illinois.

Pursuant to notice given in accordance with the rules and regulations of the Commission, this matter came on for hearing before a duly authorized Hearing Examiner of the Commission at its offices in Chicago, Illinois on June 24, 1996. Applicant appeared by counsel and presented the testimony of Timothy Bass, General Counsel of Innovative, in support of the application. At the conclusion of the hearing on June 24, 1996, the record was marked "Heard and Taken".

At the hearing, Mr. Bass testified that Applicant is a Delaware corporation and is authorized to do business in Illinois. He testified that Applicant is a non-facilities based reseller and seeks to resell prepaid telephone calling card services to subscribers to and from all points in the State of Illinois. Applicant does not intend to offer alternative operator services.

Innovative's management has extensive experience in the telecommunications industry with expertise in management, engineering, operations, marketing, design, product development and finance. Applicant will be relying on the underlying carriers: Sprint, MCI, AT&T, LDDS Worldcom and Trescom for the technical operations of its service. Applicant provided documentation which demonstrates that it has the financial strength and resources to provide the services and operations described in its application.

Applicant has requested that the Commission make certain declarations and grant certain waivers of the requirements of the Public Utilities Act and from the rules and regulations of the Commission. The services Applicant proposes to provide will be competitive telecommunications services as described in Section 13-502(b) of the Act. Applicant is required to file a tariff with the

96-0237

Commission under Section 13-501 of the Act describing the nature of its service, the applicable rates and charges and the terms and conditions of the service provided. If Applicant files the required tariff in compliance with Section 13-502(e) and the rules adopted thereunder in 83 Ill. Adm. Code 745, many of the provisions of the Act as well as regulations adopted by the Commission in Title 83 of the Illinois Administrative Code will be inapplicable to Applicant.

Specifically, Applicant seeks an exemption from 83 Ill. Adm. Code 710 and 735. A waiver of Part 710, governing the Uniform System of Accounts, should be granted pursuant to Section 13-402 of the Act and the Order entered in Dockets 84-0538 and 84-0539, in order to reduce the economic burdens of regulation on a telecommunications carrier which only provides competitive services. Further Applicant should be granted a waiver of Part 735, governing credit, billing, deposits and termination of service for the reason stated hereinabove.

Applicant also requests Commission approval to maintain its books and records at its principal place of business in Nashua, New Hampshire pursuant to 83 Ill. Adm. Code 250.

The Commission, after reviewing the entire record and being fully advised in the premises, is of the opinion and finds that:

- (1) Innovative Telecom Corporation, a Delaware corporation authorized to do business in Illinois, seeks a Certificate of Service Authority to provide resold interexchange telecommunications services within the State of Illinois, and as such, seeks to become a telecommunications carrier within the meaning of Section 13-202 of the Public Utilities Act;
- (2) the Commission has jurisdiction over Innovative Telecom Corporation and the subject matter herein;
- (3) as required by Section 13-404 of the Act, Innovative Telecom Corporation possesses sufficient technical, financial and managerial resources and abilities to provide resold interexchange telecommunications services within the State of Illinois;
- (4) Innovative Telecom Corporation should file with the Commission a tariff consisting of its rates, rules and regulations, in accordance with Sections 13-501 and 13-502 of the Act to be effective upon proper filing, before commencing service;

96-0237

- (5) pursuant to Section 13-402 of the Act, a waiver should be granted to Innovative Telecom Corporation of Parts 710 and 735 of 83 Illinois Administrative Code because such action will reduce the economic burden of regulation and is not inconsistent with the Act or the purposes and policies of Article XIII;
- (6) Innovative Telecom Corporation should establish books of account such that revenues from its telecommunications services, subject to the public utility revenue tax, are segregated from the revenues derived from other business activities not regulated by this Commission;
- (7) pursuant to 83 Ill. Adm. Code 250, Innovative Telecom corporation is authorized to maintain its books and records at its principal place of business in Nashua, New Hampshire.

IT IS THEREFORE ORDERED by the Illinois Commerce Commission that Innovative Telecom Corporation be, and is hereby, granted a Certificate of Service Authority.

IT IS FURTHER ORDERED that the Certificate of Service Authority hereinabove granted shall be the following:

CERTIFICATE OF SERVICE AUTHORITY

IT IS HEREBY CERTIFIED that Innovative Telecom Corporation is authorized to provide resold interexchange intraMSA and interMSA telecommunications services within the State of Illinois.

IT IS FURTHER ORDERED that Innovative Telecom Corporation file with this Commission a tariff consisting of its rates, rules and regulations, to be effective upon proper filing before commencing service.

IT IS FURTHER ORDERED that 83 Ill. Adm. Code 710 and 735, be, and are hereby, waived, in accordance with Finding (5) hereinabove.

IT IS FURTHER ORDERED that as a condition of the Certificate, Innovative Telecom Corporation be, and is hereby, directed to establish books of account such that revenues from its telecommunications services, subject to the public utility revenue tax, are segregated from the revenues derived from other business activities not regulated by the Commission.

96-0237

IT IS FURTHER ORDERED that pursuant to 83 Ill. Adm. Code 250, Innovative Telecom Corporation is authorized to maintain its books and records at its principal place of business in Nashua, New Hampshire.

IT IS FURTHER ORDERED that subject to the provisions of Section 10-113 of the Public Utilities Act and 83 Ill. Adm. Code 200.880, this Order is final; it is not subject to the Administrative Review Law.

By Order of the Commission this 31st day of July, 1996.

(SIGNED) DAN MILLER

Chairman

(S E A L)

GRACE R. CHIU
ATTORNEY-AT-LAW

SWIDLER
&
BERLIN
CHARTERED

DIRECT DIAL
(202)424-7783

October 3, 1996

VIA OVERNIGHT MAIL

Ms. Donna Caton
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
P.O. Box 19280
Springfield, IL 62794-9280

Re: Initial Tariff of Innovative Telecom Corporation
Dkt. No. 96-0237

Dear Ms. Caton:

On behalf of Innovative Telecom Corporation ("ITC"), enclosed for filing with the Commission are an original and three (3) copies of ITC's initial tariff, bearing an issued date of October 4, 1996, and effective date of October 5, 1996. This filing is made pursuant to Ordering Paragraph 3 of the Commission's July 31, 1996 Order entered in the above-referenced docket.

Please date-stamp the extra copy of this filing and return it in the self-addressed, postage-paid envelope provided. Should you have any questions concerning this filing, please do not hesitate to contact us.

Very truly yours,



Grace R. Chiu

Counsel for Innovative Telecom Corporation

Enclosures

cc: Timothy Bass, Esq.
Catherine Wang, Esq.

TITLE SHEET

RESOLD TELECOMMUNICATIONS SERVICES

This tariff applies to the Resold Telecommunications Services furnished by Innovative Telecom Corporation ("Innovative" or "Carrier") between one or more points in the State of Illinois. This tariff is on file with the Illinois Commerce Commission, and copies may be inspected, during normal business hours, at Carrier's principal place of business, Two Harrison Street, Nashua, New Hampshire 03060.

Issued: October 4, 1996

Effective: October 5, 1996

Issued by: Timothy P. Bass, Esq.
Innovative Telecom Corporation
P.O. Box 3231
Nashua, New Hampshire 03061